

GREEN COUNTY HEALTH DEPARTMENT MEETING MINUTES

DATE: 01-09-19

TIME: 4:20 pm

LOCATION: Conference Room #112 - Government Services Building

Meeting called to order by Harvey Kubly. Those present: Joan Winn Rufenacht, Barb Krattiger, Pam Elsen, Beth Luchsinger, Vicki Evenson and Dr. Julio Rodriguez
Staff: RoAnn Warden, Wendy Broekema and Mo Milligan.

Moved to approve the January agenda by J. Rufenacht and seconded by P. Elsen. Motion Carried.

Moved to approve the December 2018 minutes by B. Krattiger and seconded by V. Evenson. Motion Carried.

RoAnn introduced our new WIC Director Wendy Broekema.

Public Comment: None

Moved to approve the bills as submitted by B. Luchsinger and seconded by J. Rufenacht. Motion Carried.

Health Officer's Report: RoAnn Warden

- ❖ December 2018 Monthly Statistics and Activities. Handout.
- ❖ WI Department of Health Services -Division of Public Health 2019 Consolidated Grant Objectives. Handout.
- ❖ Update on the recruitment of an Environmental Health Specialist
- ❖ Open House Event – Handout.
- ❖ Travel Requests:
 - 2 nights for the PH Director to attend WALHDAB Operations Conference in WI Dells February 4th and 5th.

A motion was made by J. Rufenacht and 2nd by B. Luchsinger to approve the overnight travel request. Motion Carried.

A motion was made by P. Elsen and 2nd by B. Krattiger to approve the Health Officer's report. Motion Carried.

A motion to adjourn was made by V. Evenson and 2nd by B. Krattiger. Motion Carried.

Next Meeting: February 13th, 2019

Submitted by: Maureen Milligan